

United States District Court Violation Notice

CVB Location Code

ST 16

Violation Number 6656099	Officer Name (Print) CUNBOR	Officer No. 3872
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION		
Date and Time of Offense (mm/dd/yyyy) 11/08/2018 1524	Offense: Charged <input checked="" type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code	
Place of Offense 2002 HOLCOMB BLVD HOUSTON, TX 77030		
Offense Description: Factual Basis for Charge DISORDERLY CONDUCT		HAZMAT <input type="checkbox"/>

6656099

DEFENDANT INFORMATION		Phone: () -	
Last Name LAW	First Name DONIS	M.I. I	
Street Address 12022 MIGHT OAK DR			
City HOUSTON	State TX	Zip Code 77066	Date of Birth (mm/dd/yyyy) 09/26/1962
Drivers License No. 18505610	CDL <input type="checkbox"/> D.L. State TX	Social Security No. 516944056	
<input type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Hair	Eyes
		Height	Weight
VEHICLE		VIN: CMV <input type="checkbox"/>	
Tag No.	State	Year	Make/Model PASS <input type="checkbox"/> Color

CVB SCAN 11/19/2018 10:44

A ☒ IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)

MCA

PAY THIS AMOUNT →

B ☐ IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).

\$ Forfeiture Amount
+ \$30 Processing Fee
\$ Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address	Date (mm/dd/yyyy)
	Time (hh:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

NOT AVAILABLE

(Rev. 09/2015)

Original - CVB Copy

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 11/08, 2018 while exercising my duties as a law enforcement officer in the Southern District of Texas

The stated suspect was observed
cussing, yelling profanities and racial
slurs in the Cafeteria.

See IR # 2018-11-08-1535-4751

The foregoing statement is based upon:

- ☒ my personal observation
 ☐ my personal investigation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 11/08/2018 [Signature]
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAND 11/09/2018 10:44

United States District Court Violation Notice

CVB Location Code

ST/6

Violation Number 6656100	Officer Name (Print) CONGON	Officer No. 3872	6656100
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION			
Date and Time of Offense (mm/dd/yyyy) 4/08/2018 1550	Offense Charged <input checked="" type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code 38 U.S.C. (b)(4)		
Place of Offense 2002 HOLCOMBE BLVD HOUSTON, TX 77030			
Offense Description: Factual Basis for Charge Possession of POPPER SPRAY			HAZMAT <input type="checkbox"/>

DEFENDANT INFORMATION		Phone: ()	
Last Name CAW	First Name DANIEL	M.I. I	
Street Address 12022 MILKY OAK DR			
City HOUSTON	State TX	Zip Code 77066	Date of Birth (mm/dd/yyyy) 09/26/1962
Drivers License No. 18505610	CDL <input type="checkbox"/> D.L. State TX	Social Security No. 51694 4056	
<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Hair W	Eyes BLU
		Height 55	Weight 170
VEHICLE		VIN:	CMV <input type="checkbox"/>
Tag No.	State	Year	Make/Model
		PASS <input type="checkbox"/>	Color

CVB SCAN 11/19/2018 10:44

<input checked="" type="checkbox"/> IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy) MCA PAY THIS AMOUNT →	<input type="checkbox"/> IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy) \$ Forfeiture Amount + \$30 Processing Fee \$ Total Collateral Due
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YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address	Date (mm/dd/yyyy)
	Time (hh:mm)

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

NOT AVAILABLE

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 11/08, 2018 while exercising my duties as a law enforcement officer in the Southern District of Texas

The listed suspect was observed
causing a disturbance, yelling profanities
and racial slurs. After being detained
a search of her property revealed
a container of pepper spray.

See IR # 2018-11-01-1535-4751

The foregoing statement is based upon:

- ☒ my personal observation ☐ my personal investigation
☐ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on:

11/08/2018
Date (mm/dd/yyyy)

[Signature]
Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy)

U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; **PASS** = 9 or more passenger vehicle;
CDL = Commercial drivers license; **CMV** = Commercial vehicle involved in incident

CVB SCAM 11/09/2018 10:44

United States District Court

Violation Notice

CVB Location Code

ST-16

Violation Number 7075563	Officer Name (Print) Guadamuz	Officer No. 3218
YOU ARE CHARGED WITH THE FOLLOWING VIOLATION		
Date and Time of Offense (mm/dd/yyyy) 11-20-2017 1250	Offense Charged <input checked="" type="checkbox"/> CFR <input type="checkbox"/> USC <input type="checkbox"/> State Code 38 CFR 1.218 (b)(1)	
Place of Offense mri 2002 Holcombe blvd Houston, Tx 77030		
Offense Description: Factual Basis for Charge		HAZMAT <input type="checkbox"/>

7075563

Disorderly Conduct.

DEFENDANT INFORMATION		Phone: () -	
Last Name Lowe	First Name Denise	M.I. T	
Street Address 12022 A mighty OAK Dr.			
City Houston	State TX	Zip Code 77066	Date of Birth (mm/dd/yyyy) 09-26-2017
Drivers License No. 18505610	CDL <input type="checkbox"/> D.L. State TX	Social Security No. 516-94-4056	
Adult <input checked="" type="checkbox"/> Juvenile <input type="checkbox"/>	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Hair	Eyes
Height		Weight	
VEHICLE		VIN: CMV <input type="checkbox"/>	

<p>A <input type="checkbox"/> IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy)</p>	<p>B <input checked="" type="checkbox"/> IF BOX B IS CHECKED, YOU MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (on back of yellow copy).</p> <p>\$ 250 Forfeiture Amount + \$30 Processing Fee</p> <p>\$ 280.00 Total Collateral Due</p>
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PAY THIS AMOUNT ->

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address	Date (mm/dd/yyyy)
	Time (hh:mm)
My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due.	
X Defendant Signature	
(Rev. 09/2015)	Original - CVB Copy

CVB SCAN DEC 01, 2017 10:30:12

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on 20 Nov, 20 17 while exercising my duties as a law enforcement officer in the Southern District of Texas

LAWe became upset, yelling
and cursing at the men
clerk, calling her a "bitch".
for not calling a doctor.

The foregoing statement is based upon:

my personal observation ☒ my personal investigation
information supplied to me from my fellow officer's observation
other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 11-20-2017 [Signature]
Date (mm/dd/yyyy) Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

CVB SCAN DEC 01, 2017 10:30